

## MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Auditor-Controller

At its meeting held February 10, 2004, the Board took the following action:

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The following item was called up for consideration:

Request from the Whittier City School District to adopt resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on General Obligation Bonds of the Whittier City School District, Election of 2000, Series E, to be issued by the School District in aggregate principal amount of \$5,000,000; and instructing the Auditor-Controller to place on the 2004-05 tax roll, and all subsequent tax rolls, taxes in amount sufficient to pay the principal and interest on the bonds according to a debt service schedule to be provided by the School District following the sale of the bonds.

Merritt Holloway addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Whittier City School District's attached resolution was adopted.

8021004-42

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Treasurer and Tax Collector

Letter sent to:

Contact, Dale Scott & Company, Inc.